



**TECHNOLOGY**  
METALS AUSTRALIA LIMITED  
ASX: TMT

16 April 2021

The Listing Manager  
Australian Securities Exchange Ltd (ASX)  
Level 40, Central Park  
152-158 St Georges Terrace  
PERTH WA 6000

## **RESULTS OF GENERAL MEETING**

Technology Metals Australia Limited (ASX: **TMT**) (**Company**) wishes to advise that all Resolutions put to Shareholders at the General Meeting (**GM**), were passed by way of poll vote.

In accordance with Section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the information in Appendix A is provided in relation to the resolutions considered by Shareholders at the GM.

This announcement has been authorised by the Board of Technology Metals Australia Limited.

Yours Faithfully  
By Order of the Board

**Sonu Cheema**  
**Non-executive Director and Company Secretary**

E: [investors@tmtlimited.com.au](mailto:investors@tmtlimited.com.au)

T: +61 8 6489 1600

F: +61 8 6489 1601

# Disclosure of Proxy Votes

## Technology Metals Australia Limited

General Meeting

Friday, 16 April 2021



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Shares – Capital Raising – 7.1 Capacity	P	30,499,719	30,432,930 99.78%	16,111 0.05%	0	50,678 0.17%	30,936,466 99.95%	16,111 0.05%	0
2 Ratification of Prior Issue – Capital Raising – 7.1A Capacity	P	30,499,719	30,432,930 99.78%	16,111 0.05%	0	50,678 0.17%	30,936,466 99.95%	16,111 0.05%	0
3 Ratification of Issue of Shares on 2 December 2020	P	37,637,097	37,559,308 99.79%	16,111 0.04%	0	61,678 0.16%	38,073,844 99.96%	16,111 0.04%	0
4 Issue of Incentive Options – Mr I Prentice	P	36,735,237	36,546,734 99.49%	137,825 0.38%	901,860	50,678 0.14%	37,050,270 99.63%	137,825 0.37%	901,860
5 Issue of Incentive Options – Mr M Fry	P	37,402,949	37,214,446 99.50%	137,825 0.37%	234,148	50,678 0.14%	37,417,982 99.63%	137,825 0.37%	534,148
6 Issue of Incentive Options – Mr S Cheema	P	37,402,949	37,214,446 99.50%	137,825 0.37%	234,148	50,678 0.14%	37,565,124 99.63%	137,825 0.37%	387,006

